Resolution No.:_16-66

Introduced: March 8, 2007 Adopted: March 8, 2007

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT:

Amendment to FY07 Operating Budget

Resolution 15-1471, Section G, FY07 Designation of Entities for Non-

Competitive Contract Award

Background

- 1. Section 11B-14(a) (4) of the Montgomery County Code states that "a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and a proposed contractor has been identified in a grant or appropriation resolution approved by the Council."
- 2. The Chief Administrative Officer has determined that funding for the contract with this entity serves a public purpose and that such an expense would be in the public interest.
- 3. The Department of Health and Human Services will fund the contract with the entity (Provider) listed below from existing appropriations for FY07.
- 4. The Department of Health and Human Services will amend the existing contract with the Montgomery County Coalition for the Homeless in order to provide emergency overnight shelter to homeless individuals in several locations in the County.

Action

The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Non-Competitive Contract Award and thereby amends Resolution 15-1471, Section G, FY07 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that a contract with this entity serves a public purpose and is in the public interest.

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The FY07 Designation of Entities for Non-Competitive Contract Award resolution is amended to:

Increase the existing contract with Montgomery County Coalition for the Homeless from the approved amount of \$439,399 to the amended amount of \$536,815.

Revise the stated purpose from "Provide basic shelter services and case management for homeless men during severe weather – Gude Drive Mens Shelter" to "Provide basic shelter services and case management for homeless men during severe weather – Gude Drive Mens Shelter and several other locations in the county." This change reflects the use of other locations in the county as overflow seasonal shelters by Montgomery County Coalition for the Homeless.

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council